

**AGENDA
FOR THE SPECIAL MEETING OF
THE LOS ANGELES MEMORIAL COLISEUM COMMISSION**

Thursday, June 15, 2017 at 2:30 pm
Coliseum Commission Room¹
3911 South Figueroa Street, Los Angeles, CA 90037

In compliance with Government Code Section 54957.5, nonexempt writings that are distributed to all, or a majority of all, of the Coliseum Commission members by any person in connection with a matter subject to discussion or consideration at an open meeting of the Coliseum Commission, are disclosable public records under the California Public Records Act. These public records may be viewed at 3911 S. Figueroa Street, Los Angeles, CA 90037, at the web page <http://lamcc.lacounty.gov/Meetings> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Ms. Elida Flores, eflores@bos.lacounty.gov, (213) 893-0202.

(POSTED: Monday, June 12, 2017 at 2:30 p.m.)

MEMBERS:

City of Los Angeles	Mr. Curren D. Price, Jr., President Mr. Marqueece Harris-Dawson, Alternate
State of California	Ms. Mona Pasquil Rogers, Vice President
County of Los Angeles	Mr. Mark Ridley-Thomas Ms. Janice Hahn, Alternate
State Senate	Mr. Ricardo Lara ²
State Assembly	Mr. Reginald B. Jones-Sawyer, Sr. ²

STAFF:

Chief Administrative Officer and Secretary	Mr. Robert E. Osborne
Treasurer	Mr. Joseph Kelly
Controller	Mr. John Naimo
Co-Counsel	Ms. Noreen Vincent
Co-Counsel	Ms. Teresa Lujan
Co-Counsel	Mr. Thomas J. Faughnan
Co-Counsel	Mr. Erik J. Conard

At the discretion of the Los Angeles Memorial Coliseum Commission ("Commission"), all items appearing in this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Commission.

OPEN SESSION

- 1. CALL TO ORDER**
- 2. ROLL CALL**

¹ Coliseum South Offices, Enter property at Gate 29

² Ex-officio (non-voting)

3. **PRESIDENT'S COMMENTS**
4. **GENERAL PUBLIC COMMENT**
5. **APPROVAL OF MINUTES:**
 - A. Regular meeting of March 23, 2017
 - B. Special meeting of April 20, 2017
 - C. Special meeting of May 11, 2017
6. **CHIEF ADMINISTRATIVE OFFICER'S REPORT** (Receive and file)
7. **QUARTERLY COMMISSION FINANCIAL REPORT** (Receive and file)
 - A. Statement of Receipts and Disbursements
 - B. Statement of Budget to Actual
 - C. Report of Cash Flow Forecast
8. **CONSIDERATION OF THE COMMISSION'S BUDGET FOR FISCAL YEAR 2017-18** (Discussion and possible action)
9. **LOS ANGELES MEMORIAL COLISEUM GENERAL MANAGER'S REPORT** (Receive and file)
 - A. Event operations
 - B. Coliseum planned and in-progress projects
 - C. Other items
10. **LOS ANGELES FOOTBALL CLUB REPORT** (Receive and file)
 - A. Local worker hire program update
 - B. Construction project update
11. **UPDATE ON CONSTRUCTION PROJECTS IN EXPOSITION PARK** (Receive and file)
 - A. Construction project timeline
 - B. Proposed First Amendment to Non-Disturbance Agreement between the Sixth District Agricultural Association, Los Angeles Memorial Coliseum Commission, and LAFC Sports, LLC
12. **FURTHER CONSIDERATION OF THE FIRST AMENDMENT TO THE AMENDED AND RESTATED LOS ANGELES MEMORIAL COLISEUM COMMISSION MANAGEMENT AGREEMENT OF 2013** (Discussion and possible action)
13. **CONSIDERATION OF ESTABLISHMENT OF A FOUNDATION** (Discussion and possible action)

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (CALIFORNIA GOVERNMENT CODE SECTION 54956.9(d)(1)) (Discussion and possible action)

Case: Los Angeles Memorial Coliseum Commission, et al. v. Lynch, et al., BC 472814

CS-2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (CALIFORNIA GOVERNMENT CODE SECTION 54956.9(d)(1)) (Discussion and possible action)

Case: Los Angeles Memorial Coliseum Commission, et al. v. Rotella, et al., BC 659411

OPEN SESSION

14. ADJOURNMENT

Next regular meeting: **August 24, 2017**

NOTICE: All meetings of the Coliseum Commission are open to the public. A member of the public may address the Commission on any Agenda item, and a request to address the Commission must be submitted in person prior to the start of the meeting. The Commission may limit the public input on any item, based on the number of people requesting to speak and the business of the Commission. In addition, a member of the public has the right to address the Commission on items of interest which is within the subject matter jurisdiction of the Commission during the Public Comment portion of the Agenda.

As a covered entity under Title II of the Americans with Disabilities Act, the Los Angeles Memorial Coliseum Commission does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three (3) business days prior to the meeting you wish to attend by contacting Ms. Elida Flores at (213) 893-0202.

Persons having matters before the Los Angeles Memorial Coliseum Commission should read the following notice in connection with prohibited contributions to members of this agency.

NOTICE TO PERSONS HAVING MATTERS BEFORE THIS AGENCY REGARDING PROHIBITED CONTRIBUTIONS

Any person to a proceeding before this Commission involving a license, permit, or other entitlement (including all entitlements for land use, contracts -- other than competitively bid labor or personal employment contracts -- and all franchises) must disclose on the record any contributions in excess of \$250.00 to any elected or appointed officer of the Commission, including alternates, made within the preceding 12 months by the party, or his or her agent. The California contributions limitations of Government Code Section 84308 also prohibit contributions in excess of \$250.00 for three months following the date of any final decision rendered by the Commission in such proceeding. Commissioners who have received such contributions within the past 12 months may not participate in the proceeding. Also, Commissioners may not receive such contributions while a matter affecting a contributor is pending.

Si requiere servicios de traduccion, favor de notificar a la oficina 3 dias de trabajo (72 horas) antes del evento. Si necesita ayuda con esta agenda, por favor llame a nuestra ofician al (213) 893-0202.

**MINUTES
OF REGULAR MEETING OF
LOS ANGELES MEMORIAL COLISEUM COMMISSION**

Thursday, March 23, 2017

1. CALL TO ORDER

The Regular Meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Room on Thursday, March 23, 2017, and was called to order at 2:48 p.m. by President **PRICE**.

2. ROLL CALL

PRESENT: Mr. Curren D. Price, Jr., President
 Mr. Mark Ridley-Thomas
 Ms. Mona Pasquil Rogers

Three (3) and a quorum

ABSENT: Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)
 Mr. Ricardo Lara (Non-voting)
 Ms. Janice Hahn (Alternate)
 Mr. Marqueece Harris-Dawson (Alternate)

STAFF PRESENT: Mr. Robert E. Osborne, Secretary and CAO
 Ms. Noreen Vincent, Co-Counsel
 Ms. Teresa Lujan, Co-Counsel
 Mr. Thomas J. Faughnan, Co-Counsel

ALSO PRESENT: Mr. Joe Furin Ms. Diane Sher
 Mr. Fernando Ramirez Mr. Al Naipo
 Ms. Leslie Wall

3. The President did not comment.

4. **RECEIVED** public comment form Ms. **SHER** in support of the Commission's election of President Price and the welcoming of our new Commission member Ms. Mona Pasquil Rogers.

5. It was **MOVED** by President **PRICE**, **SECONDED** by Commissioner **RIDLEY-THOMAS**, and carried by unanimous vote, that the minutes of the Commission's regular meeting held on February 23, 2017, be **APPROVED**.

6. President **PRICE** opened the nominations for the office of Vice President of the Los Angeles Memorial Coliseum Commission. Commissioner **RIDLEY-THOMAS** nominated Commissioner **PASQUIL ROGERS**. No other nominations were offered. President **PRICE** closed the nominations.

Commissioner **PASQUIL ROGERS** was **ELECTED**, three votes to zero, to the office of Vice President of the Los Angeles Memorial Coliseum Commission effective immediately following adjournment.

Ayes: **PASQUIL ROGERS, RIDLEY-THOMAS, PRICE**
Nays: None
Absent: None
Abstentions: None

7. **APPROVED** by unanimous consent, there being no objection, that the CAO be directed to submit a report providing specifics around the proposition of the creation of a foundation and report back to the Commission.
8. **RECEIVED AND FILED** by unanimous consent, there being no objection, University of Southern California's (USC) Memorial Coliseum and Memorial Sports Arena General Manager's Report.
9. **RECEIVED** public comment from Ms. **SHER** in opposition to USC having the contractual right to propose individuals for appointment to the Commission.

APPROVED by unanimous consent, there being no objection, that Vice President **PASQUIL ROGERS** would discuss the proposed JPA amendment with Commission staff and report back to the Commission at the Commission's next regularly scheduled meeting.

10. It was **MOVED** by President **PRICE**, **SECONDED** by Vice President **PASQUIL ROGERS**, and **APPROVED** by unanimous vote, that the Los Angeles Memorial Coliseum Commission agree to USC's proposal to fund Coliseum Commission operating expenses.

11. NOT USED

12. It was **MOVED** by Commissioner **RIDLEY-THOMAS**, **SECONDED** by Vice President **PASQUIL ROGERS**, and **APPROVED** unanimously, that the consideration of a Commission scroll for Don **KNABE** be continued.

Further, **APPROVED** by unanimous consent, there being no objection, that the CAO, be **DIRECTED** to prepare, and report back to the Commission, a list of candidates for consideration to receive scrolls.

The Commission entered Closed Session.

CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (CALIFORNIA GOVERNMENT CODE SECTION 54956.9(d)(1))

Case: Los Angeles Memorial Coliseum Commission, et al. v. Lynch, et al., BC 472814

No reportable action was taken.

The Commission entered Open Session.

13. **APPROVED** by unanimous consent, there being no objection, that the Commission's FY 2016-17 Final Budget be adopted as presented.

14. **ADJOURNED** at 4:22 p.m.

Secretary

**MINUTES
OF SPECIAL MEETING OF
LOS ANGELES MEMORIAL COLISEUM COMMISSION**

Thursday, April 20, 2017

1. CALL TO ORDER

The Special Meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Room on Thursday, April 20, 2017, and was called to order at 2:56 p.m. by President **PRICE**.

2. ROLL CALL

PRESENT: Mr. Curren D. Price, Jr., President
Mr. Mark Ridley-Thomas

Two (2) and a quorum

ABSENT: Ms. Mona Pasquil Rogers, Vice President
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)
Mr. Ricardo Lara (Non-voting)
Ms. Janice Hahn (Alternate)
Mr. Marqueece Harris-Dawson (Alternate)

STAFF PRESENT: Mr. Robert E. Osborne, Secretary and CAO
Ms. Teresa Lujan, Co-Counsel
Mr. Thomas J. Faughnan, Co-Counsel
Mr. Erik J. Conard, Co-Counsel

ALSO PRESENT: Mr. Joe Furin Ms. Leslie Wall
Mr. Fernando Ramirez Mr. Al Naipo

3. The President did not comment.
4. The public did not comment.
5. **APPROVED**, upon motion by Commissioner **RIDLEY-THOMAS**, seconded by President **PRICE**, and carried unanimously, the artistic depiction of Court of Honor bronze plaques for Ms. Anita DeFrantz and Ms. Joan Benoit Samuelson.
6. **APPROVED** by unanimous consent, there being no objection, the Landlord Operating Cost Budget for fiscal year 2017-2018 as presented.

Entered Closed Session.

CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (CALIFORNIA GOVERNMENT CODE SECTION 54956.9(d)(1)) (Discussion and possible action)

Case: Los Angeles Memorial Coliseum Commission, et al. v. Lynch, et al., BC 472814

CS-2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (CALIFORNIA GOVERNMENT CODE SECTION 54956.9(d)(4)), INITIATION OF LITIGATION (ONE OR MORE POTENTIAL CASES) (Discussion and possible action)

Entered Open Session.

CS-1 There was no reportable action taken.

CS-2 AUTHORIZED the initiation of one lawsuit. The defendants and other particulars shall be disclosed to any person upon inquiry once the action, if any, has been formally commenced.

7. ADJOURNED at 3:41 p.m.

Secretary

**MINUTES
OF SPECIAL MEETING OF THE
LOS ANGELES MEMORIAL COLISEUM COMMISSION**

Thursday, May 11, 2017

1. CALL TO ORDER

The Special Meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Room on Thursday, May 11, 2017, and was called to order at 2:30 p.m. by President **PRICE**.

2. ROLL CALL

PRESENT: Mr. Curren D. Price, Jr., President
Ms. Mona Pasquil Rogers, Vice President

Two (2) and a quorum

ABSENT: Mr. Mark Ridley-Thomas
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)
Mr. Ricardo Lara (Non-voting)
Ms. Janice Hahn (Alternate)
Mr. Marqueece Harris-Dawson (Alternate)

STAFF PRESENT: Mr. Robert E. Osborne, Secretary and CAO
Ms. Noreen Vincent, Co-Counsel
Mr. Erik J. Conard, Co-Counsel

ALSO PRESENT:	Mr. Joe Furin	Ms. Stephanie Eyestone
	Mr. Al Naipo	Ms. Ayahlushim Getachew
	Ms. Leslie Wall	Mr. David Hatheway
	Ms. Diane Sher	Ms. Ana Lasso
	Mr. Curtis Earnest	Ms. Cindy Starrett
	Mr. David Galaviz	Mr. D.J. Moore

3. The President did not comment.

4. **RECEIVED** public comment from Ms. **SHER** in opposition to the proposed temporarily extended construction hours.

Upon motion by President **PRICE**, seconded by Vice President **PASQUIL ROGERS**, and carried unanimously, the Commission:

A. **CONFIRMED** that the Second Addendum to the previously certified final Environmental Impact Report (EIR) for the Los Angeles Memorial Sports Arena Redevelopment Project (the Project) has been completed in compliance with the California Environmental Quality Act (CEQA) and reflects the independent judgment

and analysis of the Commission; and **FOUND** that the Commission has reviewed and considered the information contained in the Second Addendum, as well as the previously certified Final EIR and First Addendum for the Project prior to approving the Extension of Construction Hours and **APPROVED** the Second Addendum;

- B. **ADOPTED** the proposed CEQA Findings for the Project;
 - C. **ADOPTED** the proposed clarification to Code Required Measure CR G-2 for the Project; and
 - D. **APPROVED** the Temporary Extension of Construction Hours for the Los Angeles Memorial Sports Arena Redevelopment Project subject to: (a) the additional requirements provided in the clarification to Code Required Measure CR G-2 for the Project; and (b) all conditions that may be required by the Los Angeles Board of Police Commissioners for the temporary variance from Los Angeles Municipal Code Section 41.40.
5. **ADJOURNED** at 2:54 p.m.

Secretary

EX-OFFICIO MEMBERS

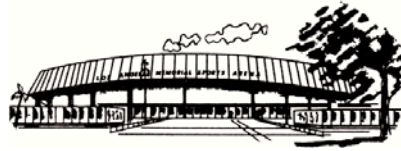
STATE SENATOR
RICARDO LARA

ASSEMBLYMEMBER
REGINALD JONES-SAWYER

ROBERT E. OSBORNE
CHIEF ADMINISTRATIVE OFFICER
SECRETARY



**SITE OF 1932 AND 1984
OLYMPICS ATHLETICS COMPETITION
OPENING & CLOSING CEREMONIES**



**SITE OF 1984 OLYMPICS
BOXING COMPETITION**

COMMISSION MEMBERS**STATE OF CALIFORNIA**

MONA PASQUIL ROGERS
VICE PRESIDENT

COUNTY OF LOS ANGELES

MARK RIDLEY-THOMAS
JANICE HAHN (Alternate)

CITY OF LOS ANGELES

CURREN D. PRICE, JR.
PRESIDENT
MARQUEECE HARRIS-DAWSON
(Alternate)

LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

AGENDA ITEM #6**CHIEF ADMINISTRATIVE OFFICER'S REPORT**

ROBERT OSBORNE

Staff Recommendation: **RECEIVE** and **FILE** the chief administrative officer's report.

A. Quarterly Letter to USC

Pursuant to Section 14.2 of the Commission's lease and agreement with USC, on March 31, 2017, I submitted a letter to USC which communicated that no issues were identified to me by other entities in Exposition Park or by other governmental or community organizations regarding USC's operation of the Memorial Coliseum (Attachment 6.1).

B. Landlord Operating Costs

Pursuant to Lease Section 4.2, the Commission's fiscal year 2017-18 operating costs were forwarded to USC on April 28, 2017 (Attachment 6.2).

C. Update on Court of Honor Bronze Plaques

- The Anita DeFrantz and Joan Benoit Samuelson plaques have been completed and are scheduled to be unveiled on June 21, 2017.
- The Bruce Springsteen and the E Street Band plaque has been completed and is ready to be installed.
- The Marcus Allen, Michael J. Haynes, Rodd Martin, and 1984 Los Angeles Raiders plaques have not been created and fundraising is ongoing.

EX-OFFICIO MEMBERS

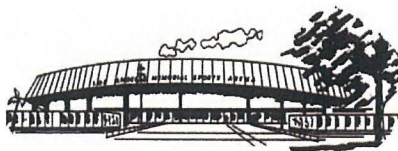
STATE SENATOR
RICARDO LARA

ASSEMBLYMEMBER
REGINALD JONES-SAWYER

ROBERT OSBORNE
CHIEF ADMINISTRATIVE OFFICER
SECRETARY



**SITE OF 1932 AND 1984
OLYMPICS ATHLETICS COMPETITION
OPENING & CLOSING CEREMONIES**



**SITE OF 1984 OLYMPICS
BOXING COMPETITION**

COMMISSION MEMBERS

STATE OF CALIFORNIA

MONA PASQUIL ROGERS
VICE PRESIDENT

COUNTY OF LOS ANGELES

MARK RIDLEY-THOMAS
JANICE HAHN (Alternate)

CITY OF LOS ANGELES

CURREN D. PRICE, JR.
PRESIDENT
MARQUEECE HARRIS-DAWSON
(Alternate)

LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

VIA ELECTRONIC MAIL

March 31, 2017

Mr. Dan Stimmler
Vice President, Auxiliary Services and
Chief Operating Officer of the Los Angeles Memorial Coliseum
and Sports Arena
840 Childs Way, Suite 404
Los Angeles, CA 90089-2540

Dear Mr. Stimmler:

Pursuant to Section 14.2 of the Second Amendment to Lease and Agreement by and between the Coliseum Commission and the University, this letter serves as the Coliseum Commission's information report regarding issues identified to the Coliseum Commission by the other entities in Exposition Park or other governmental or community organizations regarding the operation of the Premises by the University.

No issue has been brought to my attention by entities in Exposition Park or other government or community organizations regarding the operation of the Coliseum/Sports Arena properties by USC since my last quarterly report to you on December 31, 2016.

Sincerely,

Robert E. Osborne
Chief Administrative Officer
Los Angeles Memorial Coliseum Commission

cc: Ms. Noreen Vincent, Co-Counsel, Los Angeles Memorial Coliseum Commission
Mr. Joe Furin, General Manager, Los Angeles Memorial Coliseum

LOS ANGELES MEMORIAL COLISEUM COMMISSION

Operating Expense Budget
For the Fiscal Year Ending June 30, 2018

CATEGORY	AMOUNT
Administrative support services	\$ 296,050
Controller services	41,260
Audit and tax preparation fees	17,000
Miscellaneous	2,379
Total	\$ 356,689

EX-OFFICIO MEMBERS

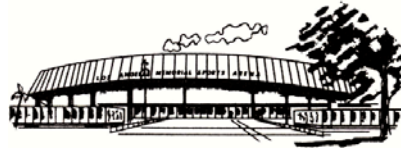
STATE SENATOR
RICARDO LARA

ASSEMBLYMEMBER
REGINALD JONES-SAWYER

ROBERT E. OSBORNE
CHIEF ADMINISTRATIVE OFFICER
SECRETARY



**SITE OF 1932 AND 1984
OLYMPICS ATHLETICS COMPETITION
OPENING & CLOSING CEREMONIES**



**SITE OF 1984 OLYMPICS
BOXING COMPETITION**

COMMISSION MEMBERS

STATE OF CALIFORNIA
MONA PASQUIL ROGERS
VICE PRESIDENT

COUNTY OF LOS ANGELES

MARK RIDLEY-THOMAS
PRESIDENT

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CITY OF LOS ANGELES

CURREN D. PRICE, JR.

MARQUEECE HARRIS-DAWSON
(Alternate)

LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

AGENDA ITEM #7

QUARTERLY COMMISSION FINANCIAL REPORT RACHELLE ANEMA

Proposed Action: RECEIVE AND FILE the financial report for the quarter ended March 31, 2017.

A. Statement of Receipts and Disbursements (Attachment 7.1)

The Commission's controller has released the Commission's statement of receipts and disbursements for the three (3) month period ended March 31, 2017. During the three (3) month period, the Commission received \$140,907 and disbursed \$238,882 resulting in a decrease in its cash balance of \$97,975 and a remaining cash balance of \$420,641.

B. Budget vs. Actual (Attachment 7.2)

For the nine (9) month period ended March 31, 2017, the Commission exceeded its annual revenue budget for interest income and miscellaneous income. The expenditure budget was exceeded for legal fees and miscellaneous operating expenses.

During the nine month period, the Commission received 80.8 percent of its budgeted funding for fiscal year 2016-2017 and spent 85.5 percent of its budgeted spending resulting in a \$49,686 deficit.

C. Cash Flow Forecast (Attachment 7.3)

The Commission's forecasted cash balance as of June 30 of the next three (3) fiscal years is as follows:

- Cash balance as of June 30, 2017 = \$ 317,812
- Cash balance as of June 30, 2018 = \$ 74,002
- Cash balance as of June 30, 2019 = \$ (211,098)

LOS ANGELES MEMORIAL COLISEUM COMMISSION
STATEMENT OF RECEIPTS AND DISBURSEMENTS
FOR THE QUARTER ENDED MARCH 31, 2017

		Coliseum Association Fund V86	L.A. Coliseum Fund V87	Budget Category
Beginning Cash Balance as of January 1, 2017		\$ 145,227.89	\$ 373,388.61	
Receipts:				
Interest	01/01/17	36.95	137.36	Interest
USC for Retiree Health	01/10/17		12,992.36	USC-Retiree Health Insurance Premiums
USC for Operating Expenses	01/23/17		25,000.00	USC-Operating Expense Budget/Trademark Allowance
Interest	02/01/17	85.83	310.79	Interest
Restitution	02/01/17		75.00	Miscellaneous
Restitution	02/08/17		25.00	Miscellaneous
EDD Tax Refund	02/08/17		868.00	Miscellaneous
USC for Operating Expenses	02/08/17		25,000.00	USC-Operating Expense Budget/Trademark Allowance
Interest	03/01/17	82.54	279.78	Interest
USC for Retiree Health	03/02/17		12,992.39	USC-Retiree Health Insurance Premiums
Restitution	03/08/17		25.00	Miscellaneous
USC for Retiree Health	03/13/17		12,992.36	USC-Retiree Health Insurance Premiums
AT&T Settlement	03/14/17		3.39	Miscellaneous
USC for Operating Expenses	03/15/17		50,000.00	USC-Operating Expense Budget/Trademark Allowance
Total Beginning Cash Balance and Receipts:		<u>\$ 145,433.21</u>	<u>\$ 514,090.04</u>	
Disbursements:				
California Public Employees Retirement System	01/04/17		6,078.49	Pension
Legends Hospitality	01/04/17		107.00	Miscellaneous Operating Expenses
Taxes & Assessments - State of California	02/01/17	10.00		Miscellaneous Operating Expenses
I.A.T.S.E. LOCAL NO. 33	02/01/17		650.69	Pension
I.A.T.S.E. LOCAL NO. 33	02/01/17		6,205.39	Pension
Legal Services - Burke, Williams, & Sorensen	02/01/17		137,307.87	Legal
Legal Services - Stanley & Associates	02/01/17		4,750.00	Legal
California Public Employees Retirement System	02/16/17		6,078.49	Pension
Legends Hospitality	02/16/17		74.09	Miscellaneous Operating Expenses
Legends Hospitality	02/16/17		71.75	Miscellaneous Operating Expenses
Legends Hospitality	02/16/17		270.96	Miscellaneous Operating Expenses
Auditor-Controller	02/16/17		7,964.50	Auditor-Controller Services
California Public Employees Retirement System	02/20/17		6,078.49	Pension
California Public Employees Retirement System	02/20/17		12,992.39	Retiree Health
BCA Watson Rice LLP	02/20/17		2,828.90	Annual Financial Audit / Tax Services
California Public Employees Retirement System	03/08/17		7.94	Pension
I.A.T.S.E. LOCAL NO. 33	03/08/17		6,201.33	Pension
I.A.T.S.E. LOCAL NO. 33	03/08/17		654.75	Pension
California Public Employees Retirement System	03/08/17		13.57	Retiree Health
California Public Employees Retirement System	03/08/17		12,992.36	Retiree Health
California Public Employees Retirement System	03/12/17		8.00	Pension
California Public Employees Retirement System	03/12/17		6,078.49	Pension
Legends Hospitality	03/12/17		108.40	Miscellaneous Operating Expenses
ALI Actuarial & Retirement Plan Services	03/19/17		1,500.00	Miscellaneous Operating Expenses
California Public Employees Retirement System	03/30/17		0.06	Pension
California Public Employees Retirement System	03/30/17		12,992.36	Retiree Health
California Public Employees Retirement System	03/30/17		0.06	Pension
I.A.T.S.E. LOCAL NO. 33	03/30/17		6,197.25	Pension
I.A.T.S.E. LOCAL NO. 33	03/30/17		658.83	Pension
Total Disbursements:		<u>\$ 10.00</u>	<u>\$ 238,872.41</u>	
Ending Cash Balance as of March 31, 2017		<u>\$ 145,423.21</u>	<u>\$ 275,217.63</u>	
		\$ -	\$ -	

Los Angeles Memorial Coliseum Commission/Association
Budget Vs. Actual for FY 2016-2017
As of March 31, 2017

	Note	REVISED	Q1 FYE 2017	Q2 FYE 2017	Q3 FYE 2017	FYE 2017	Variance From
		FY 2016-2017	Actual	Actual	Actual	Actual	
		Budget	(July 1, 2016 - Sept. 30, 2016)	(October 1, 2016 - December 31, 2016)	(January 1, 2017 - March 31, 2017)	(July 1, 2016 - June 30, 2017)	Budget
Funding Sources:							
USC Contract Income:							
USC-Operating Expense Budget/Trademark Allowance		\$ 346,300	\$ 75,000	\$ 50,000	\$ 100,000	\$ 225,000	\$ (121,300)
USC-Retiree Health Insurance Premiums		163,900	36,484	37,632	38,977	113,093	(50,807)
Interest		-	1,252	1,418	933	3,603	3,603
Miscellaneous	(1)	364,447	191,775	172,946	996	365,717	1,270
Total Funding Sources		\$ 874,647	\$ 304,512	\$ 261,995	\$ 140,907	\$ 707,413	\$ (167,234)
Funding Uses:							
Admin Support Services - BOS Executive Office		\$ 287,000	\$ -	\$ 56,084	\$ -	\$ 56,084	\$ (230,916)
Auditor-Controller Services		40,000		12,543	7,965	20,507	(19,493)
Annual Financial Audit / Tax Services		17,000	1,541	12,581	2,829	16,951	(49)
Retiree Health		163,900	36,500	51,287	38,991	126,778	(37,122)
Miscellaneous Operating Expenses		2,300	1,029	-	2,142	3,171	871
Pension		124,900	25,869	45,676	44,898	116,443	(8,457)
Legal		250,000	9,432	265,675	142,058	417,165	167,165
Total Funding Uses		\$ 885,100	\$ 74,372	\$ 443,846	\$ 238,882	\$ 757,100	\$ (128,000)
Difference		\$ (10,453)	\$ 230,140	\$ (181,851)	\$ (97,976)	\$ (49,686)	\$ (39,233)

Notes

(1) Miscellaneous

Subpoena Document Duplication	7/1/2016	\$ 15
Funds received for Insurance Proceeds	7/18/2016	191,750
FTB Tax Refund	8/31/2016	10
Restitution	10/14/2016	22,697
Restitution	11/15/2016	150,000
FTB Tax Refund	11/21/2016	249
Restitution	2/1/2017	75
Restitution	2/8/2017	25
EDD Tax Refund	2/8/2017	868
Restitution	3/8/2017	25
AT&T Settlement	3/14/2017	3
Total		\$ 365,717

Los Angeles Memorial Coliseum Commission

Cash Flow Forecast

For the Three Fiscal Years Ending June 30, 2019

	<u>FY 2017</u>	<u>FY 2018</u>	<u>FY 2019</u>
Sources of cash:			
Operating	\$ 346,300	\$ 356,689	\$ 367,390
Retired employee health insurance	165,754	168,800	168,800
Restitution**	365,717	-	-
Interest	5,400	3,732	740
Total sources of cash	883,171	529,221	536,930
Uses of cash:			
Administrative support	285,121	296,050	304,932
Retired employee health insurance	165,754	168,800	173,900
IATSE	82,272	82,272	68,560
Retired employee pension	72,973	105,270	153,380
Legal fees	432,165	60,000	60,000
Auditor-Controller fees	40,000	40,000	40,000
Audit fees	16,951	17,402	17,924
Miscellaneous	4,228	3,237	3,334
Total uses of cash	1,099,464	773,031	822,030
Decrease in cash	(216,293)	(243,810)	(285,100)
Cash balance, beginning of year*	534,105	317,812	74,002
Cash balance, end of year*	\$ 317,812	\$ 74,002	\$ (211,098)

* Combined Coliseum Commission and Coliseum Association balances

**Restitution receivable in the amount of \$477,153 is not shown

EX-OFFICIO MEMBERS

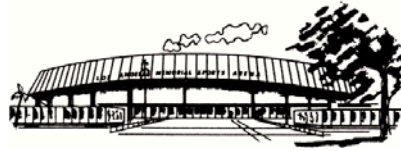
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ASSEMBLYMEMBER
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SECRETARY



**SITE OF 1932 AND 1984
OLYMPICS ATHLETICS COMPETITION
OPENING & CLOSING CEREMONIES**



**SITE OF 1984 OLYMPICS
BOXING COMPETITION**

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LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

AGENDA ITEM #8**CONSIDERATION OF THE COMMISSION'S BUDGET
FOR FISCAL YEAR 2017-18
RACHELLE ANEMA**

Proposed Action:

Approve the proposed Los Angeles Memorial Coliseum Commission budget for fiscal year 2017-18 budget.

Modified Accrual Basis of Accounting

The Commission uses the modified accrual basis of accounting. Revenues are recognized when they become both measureable and available to finance expenditures. Expenditures are generally recognized when incurred, except for litigation and employee benefits which are accounted for on a cash basis.

Revenue

The total revenue budget for FY18 is proposed at \$529,221 and reflects a reduction of \$345,426, or 39%, compared to the prior year's budget. The decrease reflects the significant reductions in restitution receipts and insurance proceeds from the budget. The proposed FY18 budget does not include \$485,097 of restitution receivable because the timing of the cash receipts cannot be determined. USC has agreed to provide \$356,689 to fund the Commission's operating costs pursuant to Lease and Agreement Section 4.2.

Expenditures

The total expenditures budget for FY18 is proposed at \$773,031 and reflects a reduction of \$112,069, or 13%, from the prior year's budget. The decrease reflects a reduction in the legal fees budget of \$190,000, or 76%, compared to the prior year's budget. Retired employee pension payments to CalPERS is expected to increase by 44% from the prior year's budget.

LOS ANGELES MEMORIAL COLISEUM COMMISSION

Recommended Budget

Fiscal Year 2017-18

Line Item	2016-17 Final Adopted Budget	2017-18 Recommended	Change	% Change
Revenue:				
Operating*	\$ 346,300	\$ 356,689	\$ 10,389	3%
Restitution, net**	172,697	-	(172,697)	-100%
Retired employee health insurance	163,900	168,800	4,900	3%
Interest	-	3,732	3,732	100%
Insurance	191,750	-	(191,750)	-100%
Total revenue	874,647	529,221	(345,426)	-39%
Expenditures:				
Administrative support services*	287,000	296,050	9,050	3%
Retired employee health insurance	163,900	168,800	4,900	3%
Retired employee pension	72,942	105,270	32,328	44%
IATSE	51,958	82,272	30,314	58%
Accounting services*	40,000	40,000	-	0%
Legal	250,000	60,000	(190,000)	-76%
Audit and tax*	17,000	17,402	402	2%
Miscellaneous*	2,300	3,237	937	41%
Total expenditures	885,100	773,031	(112,069)	-13%
Deficit	\$ (10,453)	\$ (243,810)	\$ (233,357)	2232%
Budgeted positions	2	2	-	0%

* Reimbursable operating costs total \$356,689

** Restitution receivable in the amount of \$477,153 is not shown

EX-OFFICIO MEMBERS

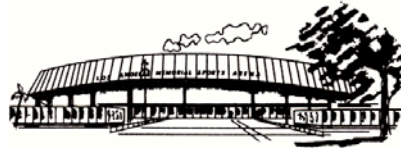
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LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

AGENDA ITEM #9**LOS ANGELES MEMORIAL COLISEUM
GENERAL MANAGER'S REPORT**

JOE FURIN

Staff Recommendation:

RECEIVE and **FILE** the Los Angeles Memorial Coliseum General Manager's report.

Overview:

USC's Los Angeles Memorial Coliseum General Manager's Report was received by the Commission's chief administrative officer from the Coliseum's general manager. The report summarizes event operations and planned and in-progress projects (for the report, see **Attachment 9.1**).

LOS ANGELES MEMORIAL
COLISEUM
AND SPORTS ARENA

May 25, 2017 General Manager Report to the Memorial Coliseum Commission

**Prepared by Joe Furin
University of Southern California**

1. EVENT OPERATIONS

A. Completed Coliseum Events April 2017:

i. Notable events include:

- i. Ceremony Commemorating the 100th Anniversary of the United States entry into WWI (April 6)
- ii. USC Women's Lacrosse vs Colorado (April 14)
- iii. USC Football Annual Spring Inter-squad Game (April 15)
- iv. Burgers & Beer Food Festival (April 29)

ii. April 2017	10 Days in use	13,238 Attendance
iii. April 2016	12 Days in use	67,722 Attendance
iv. YTD 2017	33 Days in use	106,176 Attendance
v. YTD 2016	56 Days in use	104,202 Attendance

Note – a complete list of all events and attendance held will be provided with the University/Coliseum Semi-Annual Report.

B. In Progress/Upcoming, Large Events planned for 2017...

- i. International Soccer Match, Mexico vs Croatia (May 27)
- ii. USA City Games (June 17)
- iii. July 4th Celebration, park wide event (July 4)
- iv. FYF Music Festival, park wide event (July 22-23)
- v. International Soccer Match, Real Madrid vs Manchester City (July 26)
- vi. 2017 Police and Fire World Games (Aug. 7)
- vii. LA Rams Football vs Dallas Cowboys, preseason (Aug. 12)
- viii. LA Rams Football vs LA Chargers, preseason (Aug 26)
- ix. USC Football vs Western Michigan (Sept. 2)
- x. USC Football vs Stanford (Sept. 9)
- xi. LA Rams Football vs Indianapolis Colts (Sept 10)
- xii. USC Football vs Texas (Sept. 16)
- xiii. LA Rams Football vs Washington Redskins (Sept 17)
- xiv. USC Football vs Oregon State (Oct. 7)
- xv. LA Rams Football vs Seattle Seahawks (Oct 8)
- xvi. USC Football vs Utah (Oct. 14)
- xvii. Camp Flog Gnaw Music Festival, park wide event (Oct 28-29)
- xviii. USC Football vs Arizona (Nov. 4)
- xix. LA Rams Football vs Houston Texans (Nov. 12)
- xx. USC Football vs UCLA (Nov. 18)
- xxi. LA Rams Football vs New Orleans Saints (Nov. 26)

- xxii. LA Rams Football vs Philadelphia Eagles (Dec. 10)
- xxiii. LA Rams Football vs San Francisco 49ers (Dec. 31)

2. COLISEUM PLANNED and IN-PROGRESS PROJECTS.

- A. Projects Requiring Coliseum Commission Approval (Those that materially affect the exterior structure or appearance of the Coliseum or Coliseum Property, or the historical significance of the Coliseum...or, are structural in nature...)
 - i. Coliseum Renovation Project, approved by the Commission July 28, 2016...
 - i. 2017 Pre-Construction Work
 - a. Removal and Relocation of East Scoreboards
 - i. On-going...work began Feb 2017, targeted completion date of July 30, 2017.
 - b. LID Storm Drains
 - i. Work commencing June 2017, targeted completion date of July 30, 2017
 - c. IT Trench
 - i. Work commencing March 2017, targeted completion date of July 30, 2017
 - d. West Administration Building
 - i. On-going...work began March 2017, targeted completion date of January 2018
- B. Site Upgrades and Improvements
 - i. New tunnel video board
- C. Infrastructure and Maintenance Projects
 - i. Stadium expansion joint strengthening. Work began April 2017, completed June 2017. 33 locations throughout the stadium.

Note: A complete, itemized list of any capital improvement items and associated costs for the fiscal year will be provided in the semi-annual, 6-month report to the Commission.

3. OTHER ITEMS

- A. Coliseum Renovation Community Employment Outreach – next meeting July 25-27
- B. Bruce Springsteen Court of Honor Plaque
- C. LA24/IOC May 11 Coliseum Visit.

END OF REPORT

EX-OFFICIO MEMBERS

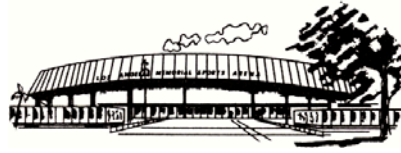
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3911 South Figueroa Street, Los Angeles, CA 90037

AGENDA ITEM #10

LOS ANGELES FOOTBALL CLUB REPORT

BENNY TRAN

Staff Recommendation

RECEIVE and **FILE** the Los Angeles Football Club report.

For the Los Angeles Football Club report on local work hire program, see **Attachment 10.1**.



**LOS ANGELES
FOOTBALL CLUB**

June 9, 2017

Robert Osborne
Executive Director
Los Angeles Memorial Coliseum
500 W. Temple Street, Rm. 383
Los Angeles, CA 90012

Re: Los Angeles Football Club Banc of California Stadium MBE/WBE and Local Hire quarterly update

Dear Mr. Osborne,

The Los Angeles Football Club ("LAFC") is pleased to provide a quarterly status report on the activities related to increasing the MBE/WBE/SBE/DVE opportunities and solicitation of Local Hire in conjunction with the construction of the Los Angeles Football Club's Banc of California Stadium and Ancillary Facility. For the period ending May 31, 2017, LAFC has achieved a 40.1% MBE/DBE/WSB/WBE/DVE contract award goal and a 42.3% local hire percentage for the project to date.

As you are aware, this project has been moving forward on time and is currently in the midst of the steel erection and general exterior construction phase. Out of a total of approximately \$350 million budgeted for the full project, approximately \$197 million of the project needs have been bought out thus far, and there are 647 construction workers on site. Construction on the Ancillary Facility has not yet begun. The construction drawings for the Ancillary facility have been completed, and construction on this component of the project is expected to begin during the next 60 days. Only \$9.9 million of contracts for the stadium remain to be awarded.

During the past quarter, the project team has continued to target local residents for construction opportunities on site. As a result of this project, to date, PCL and its subcontractors have sponsored fifteen individuals for union apprenticeship and membership and there are a total of 111 apprentices on the site. Also, over the past quarter, PCL has contacted and met with 226 local individuals to speak with them about potential careers in construction. These outreach efforts have been buoyed by the partnership with Second Call and their assistance in identifying individuals who are in need

of “second chances”. During the month of March, for example, Second Call successfully identified three pre-apprenticeship candidates for the Carpenter’s Union.

During this same time period, ongoing local hire outreach efforts included attendance and recruitment at the following events:

- LAX Career Fair
- LA Federation Second Chances Pre-Apprenticeship Graduation
- Flintridge Center Pre-Apprenticeship Graduation
- 2nd Annual Career Day Expo
- Jordan High School outreach
- Mendez High School outreach
- LA Up Rising Outreach event
- Women Build Metro 2nd Annual Summit
- PACT Fair
- 10th Annual Community Peace Walk & Resource Fair
- 9th Annual Construction Career Awareness Day @ LATTC

In addition, the construction team will be hosting one last local hire event either in July or August of 2017, and will be attending the following upcoming outreach events for ongoing local hire recruitment:

- US Vets Recruitment and Outreach
- USC Net Opportunity Summit

Overall, to date, 42.3% of the total hours worked on the project to date have been by local hire workers and workers from zip codes that are in greater than 150% poverty rate census tracts. This achievement out performs the agreed upon goal of 40% minimum. A spotlight on one of the local hire individuals is attached for your perusal.

With regard to supplier diversity, the awarded contracts to date of \$197,255,801 million have resulted in \$79,119,660 million (40.1%) of awards to MBE/WBE/SBE/DVE in the following areas:

- | | |
|---------------------------------|-----------------------------|
| • Surveying | • Ancillary Steel |
| • Abatement and Demolition | • Solid Surface Countertops |
| • Earthwork and Shoring | • Roofing |
| • Landscape & Irrigation | • Flashing & Sheet Metal |
| • Fences & Gates | • Elastomeric Coating |
| • Site Utilities | • Waterproofing |
| • Site Concrete | • Doors Frames & Hardware |
| • CIP Concrete | • Overhead Doors |
| • Masonry | • Bi-Fold Doors |
| • Structural Steel & Metal Deck | • Glass & Glazing |

- Operable Glass Walls
- Plaster & Drywall
- Tile & Stone
- Painting
- Lockers
- Fixed Seating

- Demountable Seating
- Fire Protection
- Plumbing
- HVAC
- Electrical
- Audio Visual

Overall, LAFC/PCL is pleased to report that we are exceeding the 35% minimum goal for MBE/WBE/SBE/DVE vendor inclusion. The Ancillary facility construction will also result in continued inclusivity with regard to the diversity goals.

Sincerely,

A handwritten signature in black ink, appearing to read "Benny Tran". The signature is fluid and cursive, with the first name "Benny" and last name "Tran" clearly distinguishable.

BENNY TRAN
Senior Vice President
Los Angeles Football Club

SUBCONTRACTS AWARDED THROUGH 5/31/2017

	SUBCONTRACT VALUE	MWSDV %	MWSDV AMOUNT
Surveying		100	
Abate & Demo		100	
Earthwork & Shoring		68	
Landscape & Irrigation		35	
Playing Field		0	
Fences & Gates		100	
Site Utilities		100	
Site Concrete		35	
CIP Concrete		2	
Reinforcing Steel		0	
Structural Precast Concrete		0	
Architectural Precast		0	
Masonry		100	
Structural Steel & Metal Deck		12	
Ancillary Steel		30	
Metal Stairs		0	
Railings		0	
Miscellaneous Metals		0	
Millwork		0	
Solid Surface Countertops		100	
ETFE Roof & Facade		0	
Roofing		100	
Flashing & Sheet Metal		3	
Elastomeric Coating		3	
Waterproofing		100	
Doors Frames & Hardware		20	
Smoke Doors		0	
Overhead Doors		50	
Bi-Fold Doors		100	
Glass & Glazing		100	
Operable Glass Walls		100	
Plaster & Drywall		35	
Tile & Stone		35	
Painting		100	
Toilet Partitions & Accessories		0	
Lockers		100	
Fixed Seating		29	
Demountable Seating		25	
Trash Chutes & Compactors		0	
Hydrotherapy Tubs		0	
Wheelchair Lift		0	
Elevators		0	
Fire Protection		22	
Plumbing & HVAC		30	
Electrical		100	
Audio Visual		100	
<i>Results through 5/31/2017:</i>	<i>197,255,801</i>	<i>40.1%</i>	<i>79,119,660</i>

LAFC Stadium
MBE, WBE, SBE, DVBE Business Participation Status

May 31, 2017

Breakdown by category:

<i>MBE</i>	<i>4.9%</i>	<i>9,748,141</i>
<i>WBE</i>	<i>17.9%</i>	<i>35,367,763</i>
<i>SBE</i>	<i>16.4%</i>	<i>32,414,627</i>
<i>DVBE</i>	<i>0.6%</i>	<i>1,216,144</i>

PENDING SUBCONTRACT AWARDS

	SUBCONTRACT VALUE	MWSDV %	MWSDV AMOUNT
Total Awarded & Pending to Date:	197,255,801	40.1%	79,119,660

REMAINING SUBCONTRACTS TO BE AWARDED

	VALUE	MWSDV %	MWSDV AMOUNT
Asphalt			
Stone Cladding			
Rough Carpentry			
Insulation & Safing			
Rollup Fire Doors			
Floor Doors			
Access Doors			
Acoustic Ceilings			
Carpet & Vinyl			
Specialty Conc Finish			
Access Flooring			
Signage			
Operable Partitions			
Fire Extinguishers			
AED Cabinets			
Cubicle Curtain Track			
Misc Specialties			
Window Treatment			
Water Feature			
Equipment			
Scope adds/change orders			
<i>Remaining to be Awarded</i>	<i>9,912,561</i>	<i>0.0%</i>	<i>0</i>
<i>Project Total Target</i>	<i>207,168,362</i>	<i>35.0%</i>	<i>72,508,927</i>

Meet

MAURICE BROWN



Trade: Electrician

Period: Apprentice, 3rd Period

Where did you grow up?

South Los Angeles.

How did you know you wanted to work in construction?

Construction is in my history. My father was an iron worker and my grandfather was a contractor, a jack of all trades, so construction runs in my family. I'm happy to have the chance to carry out the good that's come out of my family and not the bad.

How has your journey been as an electrician?

I started off with Morrow Meadows as a material handler, one of the best stepping stones one could take coming to the electrical field because you get to know all the materials and tools.

Where did you obtain your h.s. diploma/ged?

I attended three high schools, all of which I got kicked out from. I got my ged from Corcoran State Prison.

Why is local hiring important?

It helps people from around the area become better people. When we get to our homes after working on a local job site, we have the opportunity to inspire our neighbors, friends, and people that see us.

What's it like working on this project.

I love working here. There's nothing like working close to home and being able to see something I played a part in building and making my community look better.

What's next after your journey out?

I'd like to be a project manager.



The Los Angeles Football Club (LAFC) Soccer Stadium will be the new venue for the Major League Soccer team. The 22,000-seat-venue will be located in downtown Los Angeles, next to the Los Angeles Memorial Coliseum in Exposition Park. The new stadium will feature a state-of-the-art semi-transparent canopy, restaurants, a team store, two jumbo video scoreboards, and premium seating options including private clubs, loge boxes and suites,. In addition to professional soccer, the stadium can be configured for concerts or other special events.



CONSTRUCTION

Presented by:

PCL CONSTRUCTION SERVICES, INC.
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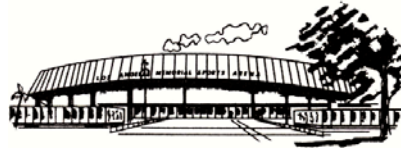
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AGENDA ITEM #11**UPDATE ON CONSTRUCTION PROJECTS IN EXPOSITION PARK****ANA LASSO**

Staff Recommendation:

RECEIVE and **FILE** the update on construction projects in Exposition Park.

Construction Project Timeline

The accuracy of the Exposition Park construction project timeline depends upon the various construction entities providing timely and regular updates. A timeline is not provided as part of this report because current information is not available and the existing timeline may not accurately present current expectations.

Non-Disturbance Agreement

Construction of The Lucas Museum of Narrative Art to be located in what are known as Lots 1, 2, and 3, may require the amending of the Coliseum Commission's non-disturbance agreement (NDA) with the California Science Center and LAFC Sports, LLC.

The NDA amendment is not ready for consideration by the Commission. However, the proposed NDA amendment is expected to keep the Annual Fourth of July Fireworks Show and Community Festival at Exposition Park in its current priority position.

EX-OFFICIO MEMBERS

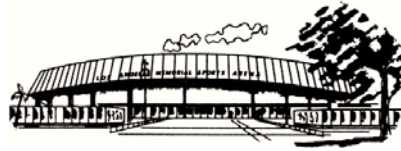
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LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

AGENDA ITEM #12**FURTHER CONSIDERATION OF THE FIRST AMENDMENT TO THE
AMENDED AND RESTATED LOS ANGELES MEMORIAL COLISEUM COMMISSION
MANAGEMENT AGREEMENT OF 2013****COMMISSION LEGAL COUNSEL**

Proposed Actions:

APPROVE the attached First Amendment to the Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013 (First Amendment), and

DIRECT the Chief Administrative Officer to distribute the Amendment to the Commission's member agencies for execution.

Background

During the Commission's April 30, 2015 meeting, the Commission approved a proposed amendment to the Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013 (Management Agreement), which would have increased the number of voting members from **three to five** and increased the number of alternate voting members from **three to four**. All amendments to the Management Agreement require approval by all Commission member agencies--the Sixth District Agricultural Association (State), the City of Los Angeles (City), and the County of Los Angeles (County). Accordingly, the proposed amendment was submitted to each of the member agencies. The State rejected the proposed amendment on January 6, 2016. The County approved the proposed amendment on April 12, 2016. The City approved the proposed amendment on October 11, 2016.

During the Commission's April 28, 2016, meeting, the Commission discussed a new alternative for increasing the number of Commission members from **three to six** given the fact that the five member scenario was not approved by the State. During the Commission's January 26, 2016 meeting, the Commission approved an amendment that would increase the number of voting members from three to six. This amendment has not yet been approved by all Commission member agencies.

Discussion

Counsel for the State recently indicated that the State was in favor of the current proposal to increase the number of Commission members from three to six members (with one additional member being appointed by each member agency). However, the State requested one minor change to the First Amendment to remove language that restates one of the Commission's obligations to the University of Southern California (USC) set forth in the Commission's lease with USC (see Attachment 12.1 showing the removed language and other formatting changes). Because this obligation exists independent of the Management Agreement, Commission Counsel concurs that it is not necessary to include this obligation in the Management Agreement. This change requires the Commission to re-approve the First Amendment as revised.

The revised First Amendment (Attachment 12.2) is therefore attached for the Commission's approval or further discussion and revision. If the First Amendment is approved, it will be submitted to the member agencies for their consideration.

**FIRST AMENDMENT TO THE AMENDED AND RESTATED LOS ANGELES
MEMORIAL COLISEUM COMMISSION MANAGEMENT AGREEMENT OF 2013**

THIS FIRST AMENDMENT TO THE AMENDED AND RESTATED LOS ANGELES MEMORIAL COLISEUM COMMISSION MANAGEMENT AGREEMENT, is made this _____ day of _____, 2017~~6~~, by and between the CITY OF LOS ANGELES, a municipal corporation (the "City"), the COUNTY OF LOS ANGELES, a body corporate and politic and political subdivision of the State of California (the "County"), and the SIXTH DISTRICT AGRICULTURAL ASSOCIATION (also known as the California Science Center), an institution of the State of California (the "District").

RECITALS

WHEREAS, the parties did, as of the 26th day of February, 2014, enter into an agreement known as the Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013 (the "Management Agreement"). By this Management Agreement, the parties updated, revised and restated their prior agreements establishing the Los Angeles Memorial Coliseum Commission ("Commission"), and empowering and authorizing the Commission to manage, operate, and maintain the Los Angeles Memorial Coliseum (the "Coliseum"), a National Historic Landmark, and the Los Angeles Memorial Sports Arena (the "Sports Arena"); and

WHEREAS, it is desired to amend the Management Agreement to further revise the governance structure of the Commission to increase the voting membership of the Commission in order to achieve maximum efficiency in the management of the Coliseum and Sports Arena;

NOW, THEREFORE, IT IS AGREED that Sections 4, 11 and 13, inclusive, of the Management Agreement are amended in their entirety to read as follows:

4. The Commission shall consist of six (6) voting members, all serving in their individual capacity, as follows: two (2) members appointed by the Mayor of the City of Los Angeles subject to confirmation by the City Council of Los Angeles; two (2) members appointed by the Chairperson of the Board of Supervisors of the County of Los Angeles (the "Board of Supervisors") subject to confirmation by the Board of Supervisors; and two (2) members appointed by the Governor of the State of California. The City Council President, Chairperson of the Board of Supervisors, and Governor shall also appoint one (1) alternate each and each such alternate, acting in an individual capacity, shall have the authority to attend, participate in any meeting of the Commission and, when the regular member for whom the alternate serves is absent from said meeting, vote at said meeting. All members and alternate members of the Commission shall serve at the pleasure of the respective appointing authority. Notwithstanding the foregoing, the parties hereto agree that the University of Southern California (USC), as tenant of the Coliseum pursuant to the terms of the Lease and Agreement between USC and the Commission, shall have the right to present to the member agencies of the Commission at least three (3) persons for membership to the Commission. Each party to this agreement shall consider USC's recommendations in good faith, but shall not be obligated to appoint any such person to the Commission. In the event no party to this Management Agreement is willing to appoint to the Commission a person presented by USC, the Commission shall so notify USC in writing, ~~and thereafter shall keep USC regularly informed regarding actions of the~~

~~Commission impacting USC or its use and operation of the premises, in compliance with Section 15.2 of the Lease between the Commission and USC.~~

11. The presence of four (4) members of the Commission, including any acting alternates present, shall be required to constitute a quorum, and a majority vote of all members and acting alternates present shall be necessary for the transaction of business.

The Commission shall adopt appropriate bylaws not inconsistent herewith for the orderly transaction of its business. In the absence of any bylaws specifically adopted by the Commission, the most recent published version of Robert's Rules of Order shall prevail for the orderly transaction of the business of the Commission.

13. The Commission shall have power, upon an affirmative vote of at least four (4) members of the Commission at a meeting of the Commission, to negotiate for a contract to operate, manage and control parking lots or parking areas, either within or outside the boundaries of Exposition Park in the City, to be used in connection with the activities of any of the Commission's facilities or structures in Exposition Park in the City, including the Coliseum and Sports Arena. The power to acquire parking facilities by condemnation is expressly withheld from the Commission. Title to all parking lots or parking areas acquired by the Commission shall vest in the District upon the expiration or termination of this agreement or any extension thereof.

All other provisions of the Management Agreement shall remain in full force and effect.

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IN WITNESS WHEREOF, the parties have caused this First Amendment to the Management Agreement to be executed and attested by their proper officers thereunto duly authorized, and their official seals to be hereto affixed, as of the day and year first above written.

CITY OF LOS ANGELES

ATTEST: City Clerk

By: _____
Mayor

By: _____
Deputy

APPROVED AS TO FORM:

MIKE FEUER, City Attorney

By: _____
Assistant City Attorney

COUNTY OF LOS ANGELES

ATTEST: LORI GLASGOW
Executive Officer
Clerk of the Board of
Supervisors

By: _____
MARK RIDLEY-THOMAS
Chair
Board of Supervisors

By: _____
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By: _____
Deputy

(Signatures continue on following page)

SIXTH DISTRICT AGRICULTURAL ASSOCIATION:

CALIFORNIA SCIENCE CENTER
An Institution of the State of California

By: _____
Chair, Board of Directors

APPROVED:

CALIFORNIA NATURAL RESOURCES AGENCY
an Agency of the State of California

By: _____
Secretary

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CITY OF LOS ANGELES

ATTEST: City Clerk

By: _____
Mayor

By: _____
Deputy

APPROVED AS TO FORM:

MIKE FEUER, City Attorney

By: _____
Assistant City Attorney

COUNTY OF LOS ANGELES

ATTEST: LORI GLASGOW
Executive Officer
Clerk of the Board of
Supervisors

By: _____
MARK RIDLEY-THOMAS
Chair
Board of Supervisors

By: _____
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By: _____
Deputy

(Signatures continue on following page)

SIXTH DISTRICT AGRICULTURAL ASSOCIATION:

CALIFORNIA SCIENCE CENTER
An Institution of the State of California

By: _____
Chair, Board of Directors

APPROVED:

CALIFORNIA NATURAL RESOURCES AGENCY
an Agency of the State of California

By: _____
Secretary

EX-OFFICIO MEMBERS

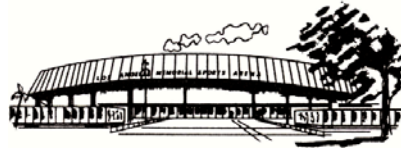
STATE SENATOR
RICARDO LARA

ASSEMBLYMEMBER
REGINALD JONES-SAWYER

ROBERT E. OSBORNE
CHIEF ADMINISTRATIVE OFFICER
SECRETARY



**SITE OF 1932 AND 1984
OLYMPICS ATHLETICS COMPETITION
OPENING & CLOSING CEREMONIES**



**SITE OF 1984 OLYMPICS
BOXING COMPETITION**

COMMISSION MEMBERS**STATE OF CALIFORNIA**

MONA PASQUIL ROGERS
VICE PRESIDENT

COUNTY OF LOS ANGELES

MARK RIDLEY-THOMAS
JANICE HAHN (Alternate)

CITY OF LOS ANGELES

CURREN D. PRICE, JR.
PRESIDENT
MARQUEECE HARRIS-DAWSON
(Alternate)

LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

AGENDA ITEM #13**CONSIDERATION OF ESTABLISHMENT OF A FOUNDATION****ROBERT OSBORNE**

Staff recommendation: None.

Background

Over the decades, the Coliseum Commission's long-term strategic planning efforts have resulted in countless community benefits. As part of its long-term planning efforts, the Commission has directed its staff to explore the creation of a foundation.

A proposal for a foundation is being developed for the Commission's consideration. The completed proposal will address:

- Name
- Mission statement
- Management and organizational team
- Bylaws
- Financial plan
- Programs and/or services

While developing the proposal, the CAO has reviewed the purpose, design, and accomplishments of several local foundations including:

- Los Angeles County Museum of Natural History Foundation
- California Science Center Foundation
- Rose Bowl Legacy Foundation
- Los Angeles Dodgers Foundation
- Los Angeles Conservancy

Mission Statement

A strong mission statement explains three things:

- Why the organizations exists
- Whom it serves
- How it serves them

The benefits of a compelling mission statement include:

- It focuses your energy and clarifies your purpose
- It motivates board members, staff, volunteers, and donors
- It helps to get IRS approval as a tax-exempt organization

Mission statements of existing foundations include:

- The Los Angeles County Museum of Natural History Foundation was incorporated for the purpose of providing financial and other support to the Los Angeles County Museum of Natural History including supporting and assisting in the maintenance and development of the Museum's programs and services and in the expansion of its collections as well as providing personnel to augment the Museum's staff.
- The California Science Center Foundation aspires to stimulate curiosity and inspire science learning in everyone by creating fun, memorable experiences, because we value science as an indispensable tool for understanding our world, accessibility, and inclusiveness, and enriching people's lives.
- The Rose Bowl Legacy Foundation's primary purpose is to financially ensure the appropriate honoring of a historic past, while building a premier future through making the venue and surrounding activity spaces even more distinguished and iconic as one of the world's most celebrated entertainment areas.
- The Los Angeles Dodgers Foundation is the official team charity of the Los Angeles Dodgers. Our primary focus is to support our key cornerstone programs in sports and recreations, education and literacy, and health and wellness benefitting children's and families throughout the greater Los Angeles region. By leveraging strategic partnerships, our goal is to harness the power of our brand and passion our fans have for Los Angeles into a vehicle for positive change in under-served communities.
- The Conservancy is a nonprofit membership organization that works through education and advocacy to recognize, preserve, and revitalize the historic architectural and cultural resources of Los Angeles County.

The following mission statement is presented for discussion:

The _____ Foundation preserves the unrivalled historic and cultural legacy of the Los Angeles Memorial Coliseum and provides innovative programming that educates and inspires America's girls and boys.

Commission staff will continue discussions with the Commission president and his staff to prepare recommendations for the Commission to discuss and adopt.